

COUNTY OF KAUAI  
Minutes of Meeting  
**OPEN SESSION**

Board/Committee:		Kauaʻi Police Commission	Meeting Date	May 19, 2017
Location	Mo`ikeha Building – Meeting Room 2A/B		Start of Meeting: 9:00 a.m.	End of Meeting: 9:52 a.m.
Present	Chair Mary K. Hertog; Vice-Chair Gerald (Chip) Bahouth: Members: Savita Agarwal, Kevin Mince and Roy Morita. Also present: Board & Commissions Office Staff: Support Clerk Mercedes Omo; Office of the County Attorney: First Deputy County Attorney Matthew Bracken and Deputy County Attorney Bentley Adams.			
Excused	Commissioners Catherine Adams and Donald Okami Sr.			
Absent				
SUBJECT		DISCUSSION	ACTION	
Call To Order		<p>Chair Hertog asked if there was anyone in the audience who wished to give testimony on any one of the items listed on the agenda. Hearing no one, Chair Hertog called for a motion to enter into Executive Session.</p> <p>At 9:00 a.m. Chair Hertog cited the Hawaiʻi Revised Statutes §92-5, §9-5 (a) (2) and (4), to bring the meeting into Executive Session.</p>	Chair Hertog called the meeting to order with five (5) members present constituting a quorum.	
ES KPC 2017-014		<u>Pursuant to Hawaiʻi Revised Statutes §92-4 and §92-4 (a) and (4), the purpose of this Executive Session is to discuss the County of Kauaʻi Grievances and Complaints Policy for Department Heads that can be removed by the County Boards and Commissions. This consultation involves consideration of powers, duties, privileges, immunities and/or liabilities of the Kauaʻi Police Commission as they may relate to this agenda item. (On-going)</u>		
ES KPC 2017-016		<u>New complaint received on April 21, 2017. The complaint alleges unethical use of county resources to participate in a private funeral motorcade.</u>	Ms. Agarwal moved to enter into Executive Session. Mr. Morita seconded the motion. The motion carried 5:0.	

SUBJECT	DISCUSSION	ACTION
<b>Return to Open Session to ratify the actions taken in Executive Session</b>	At 9:52 a.m. the Commissioners reconvened in Open Session. Chair Hertog called for a motion to ratify the actions taken in Executive Session.	Mr. Morita moved to ratify the actions taken in Executive Session. Ms. Agarwal seconded the motion. The motion carried 5:0.  ES KPC 2017-014: On-going  ES KPC 2017-016: Motion carried 5:0 to accept notarized complaint KPC 2017-003. A second motion carried 5:0 to forward the complaint to the Board of Ethics to do an investigation.
<b>Adjournment</b>		Mr. Morita moved to adjourn the meeting. Vice Chair Bahouth seconded the motion. The motion carried 5:0.  At 9:52 a.m. the meeting adjourned.

Submitted by: \_\_\_\_\_  
Mercedes Omo, Staff Support Clerk

Reviewed and Approved by: \_\_\_\_\_  
Mary K. Hertog, Chair

(x) Approved as circulated on June 30, 2017  
( ) Approved as amended. See minutes of \_\_\_\_\_ meeting.